

# Revision No 6 of Dublin City Council Strategic Policy Committees Scheme 2014 - 2019

#### **Introduction**

Under Section 48 Local Government Act 2001, as amended by Section 41 of the Local Government Reform Act 2014, a local authority shall establish by resolution Committees to be known as Strategic Policy Committees to consider matters connected with the formulation, development, monitoring and review of policy which relate to the functions of the local authority and to advise the local authority on those matters.

Following the Local Elections in May 2014, Dublin City Council considered a draft SPC Scheme at its meetings on the 23<sup>rd</sup> June, 7<sup>th</sup> July and 1<sup>st</sup> September 2014, in line with the Guidelines published by the DoECLG entitled "Strategic Policy Committees Guidelines for Establishment & Operation" August 1999 and the Guidelines set out in Circular LG07/2014 – both of which are now underpinned by the LG Act 2001 and the Local Government Reform Act, 2014. At its meeting on the 6<sup>th</sup> October 2014, the City Council approved the final Dublin City Council Strategic Policy Committees Scheme 2014 – 2019, setting out the full membership as agreed at that time.

On the 10<sup>th</sup> November 2014, the City Council approved a revision of the SPC Scheme as set out in Report No 130/2015. At it's February 2016 meeting, the City Council approved a further revision to the SPC to include the ratification of the Public Participation Network to replace the Dublin Community Forum on various SPCs and a change in responsibilities for some SPCs. A further amendment was made to the Revised Scheme by the City Council at its Meeting on the 13<sup>th</sup> June which was the inclusion of the Dublin Docklands Business Forum and the Irish Parking Association as sectoral organisations.

#### Proposed Revisions

The changes currently proposed are the re-allocation of responsibilities, (International Relations) between SPCs and consequent renaming of the Planning & Property Development SPC. The changes are set out in red or strike- through in the attached Revised Scheme.

The revised Dublin City Council SPC Scheme 2014 – 2019 as set out in the attached Appendix is recommended to the City Council for approval.

<u>Brendan Kenny</u> Chief Executive, Dublin City Council

Dated this 18<sup>th</sup> day of August 2016



### **Strategic Policy Committee**

Scheme

## 2014 – 2019

(as revised on the 10<sup>th</sup> November 2014, 11<sup>th</sup> May 2015, 11<sup>th</sup> January, 1<sup>st</sup> February, 13<sup>th</sup> June and 5<sup>th</sup> September 2016)

#### **Appointment of Chairs Designate**

Dublin City Council at it's meeting on 23<sup>rd</sup> June 2014 established seven SPCs and appointed Councillors to be the Chairs Designate to each SPC as follows :

Mary Freehill	Arts, Culture and Recreation SPC (replaced by Rebecca Moynihan on the
	5 <sup>th</sup> October 2015)
Paul McAuliffe	Economic Development & Enterprise SPC
Naoise O Muirí	Environment SPC
Ruairi McGinley	Finance & Emergency Services SPC
Criona Ni Dhalaigh	Housing SPC (replaced by Daithi Doolan on the 6 <sup>th</sup> July 2015)
Andrew Montague	Planning, International Relations & Property Development SPC
Ciaran Cuffe	Transportation SPC

#### Councillor Membership of the SPCs

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Councillors were appointed to the SPCs at meetings on the 7<sup>th</sup> July, 1<sup>st</sup> September and 22<sup>nd</sup> September 2014 and replacements were selected at various meetings since then as Members resigned. The following is the complete list :-

Name of Committee	ip of Strategic Policy Committees 2 Councillor	Cllrs	Sectoral Members	Total
Arts, Culture & Recreation SPC	Mary Freehill			
Arts, Culture & Recreation SPC	Vincent Jackson			
Arts, Culture & Recreation SPC	Gary Gannon			
Arts, Culture & Recreation SPC	Damian O'Farrell			
Arts, Culture & Recreation SPC	John Lyons			
Arts, Culture & Recreation SPC	Rebecca Moynihan (Chair)			
Arts, Culture & Recreation SPC	Claire O'Connor			
Arts, Culture & Recreation SPC	Anne Feeney			
Arts, Culture & Recreation SPC	Séamas McGrattan			
Arts, Culture & Recreation SPC	Emma Murphy			
Arts, Culture & Recreation SPC	Greg Kelly			
Arts, Culture & Recreation SPC	Séan Paul Mahon			
Arts, Culture & Recreation SPC	Áine Clancy			
Arts, Culture & Recreation SPC	Claire Byrne	14	7	21
Economic Development & Enterprise S	PC Paul McAuliffe			
Economic Development & Enterprise S	PC Paddy Bourke			
Economic Development & Enterprise S	PC Greg Kelly			
Economic Development & Enterprise S	PC Deirdre Heney			
Economic Development & Enterprise S	PC Alison Gilliland			
Economic Development & Enterprise S	PC Brendan Carr			
Economic Development & Enterprise S	PC Gaye Fagan			
Economic Development & Enterprise S	PC Noeleen Reilly			
Economic Development & Enterprise S	PC Anne Feeney			
Economic Development & Enterprise S	PC Norma Sammon	10	5	15
Environment SPC	Naoise Ó Muirí (Chair)			
Environment SPC	Andrew Keegan			
Environment SPC	Michael Mullooly			
Environment SPC	Ciaran O'Moore			
Environment SPC	Edel Moran			
Environment SPC	Declan Flanagan			
Environment SPC	Ciaran Cuffe			
Environment SPC	Michael O'Brien			
Environment SPC	Mannix Flynn			
Environment SPC	Hazel De Nortuin	10	5	15

Membership of Strategic Policy Committees 2014 – 2019				
Name of Committee	Councillor	Cllrs	Sectoral Members	Total
Finance SPC	Ruairi McGinley (Chair)		moniboro	Total
Finance SPC	Nial Ring			
Finance SPC	Paddy Bourke			
Finance SPC	Hazel De Nortuin			
Finance SPC	Mícheál Mac Donncha			
Finance SPC	Noeleen Reilly			
Finance SPC	Larry O'Toole			
Finance SPC	Ray McAdam			
	Brendan Carr			
Finance SPC				
Finance SPC	Dermot Lacey			
Finance SPC	Tom Brabazon			
Finance SPC	Paddy McCartan	12	6	18
Housing SPC	Daithí Doolan (Chair)			
Housing SPC	Christy Burke			
Housing SPC	Cieran Perry			
Housing SPC	Pat Dunne			
Housing SPC	Sonya Stapleton			
Housing SPC	Ray McAdam			
Housing SPC	Anthony Connaghan			
Housing SPC	Chris Andrews			
Housing SPC	David Costello			
Housing SPC	Patrick Costello			
Housing SPC	Alison Gilliland			
Housing SPC	Norma Sammon			
Housing SPC	Críona Ní Dhálaigh			
Housing SPC	Tina MacVeigh			
Housing SPC	Gary Gannon			
Housing SPC	Janice Boylan	16	8	24
Planning, & Property Dev SPC	Andrew Montague (Chair)			
Planning, & Property Dev SPC	Éilis Ryan			
Planning, & Property Dev SPC	Áine Clancy			
Planning, & Property Dev SPC	Daithí De Róiste			
Planning, & Property Dev SPC	Cathleen Carney Boud			
Planning, & Property Dev SPC	Kieran Binchy			
Planning, & Property Dev SPC	Dermot Lacey			
Planning, & Property Dev SPC	Críona Ní Dhálaigh			
Planning, & Property Dev SPC	Janice Boylan			
Planning, & Property Dev SPC	Patrick Costello	10	5	15
Transportation SPC	Ciaran Cuffe (Chair)			
Transportation SPC	Paul Hand			
Transportation SPC	Teresa Keegan			
Transportation SPC	Frank Kennedy			
Transportation SPC	Paddy Smyth			
Transportation SPC	Paddy McCartan			
Transportation SPC	Larry O'Toole			
Transportation SPC	Ray McHugh			
Transportation SPC	Jane Horgan-Jones			
Transportation SPC	Kieran Binchy			
Transportation SPC	Ciaran O'Moore			
Transportation SPC	Mannix Flynn	12	6	18

<u>Sectoral Membership of the SPCs</u> Sectoral organisations were selected by the Councillor Membership of the SPCs and were appointed to the SPCs by the City Council.

The following is a complete list :-

APPROVED SECTORAL ORGSANISATIONS			
Strategic Policy Committee	Name of Selected Applicant Body		
Arts, Culture & Recreation SPC	Public Participation Network		
Arts, Culture & Recreation SPC	Irish Sports Council		
Arts, Culture & Recreation SPC	Royal Irish Academy of Music		
Arts, Culture & Recreation SPC	Children's Books Ireland		
Arts, Culture & Recreation SPC	The Little Museum of Dublin		
Arts, Culture & Recreation SPC	Dublin Theatre Festival		
Arts, Culture & Recreation SPC	NCBI		
Economic Development & Enterprise SPC	The Temple Bar Company		
Economic Development & Enterprise SPC	Assoc. of Consulting Engineers in Ireland (ACEI)		
Economic Development & Enterprise SPC	Inner City Enterprise (ICE)		
Economic Development & Enterprise SPC	Small Firms Association		
Economic Development & Enterprise SPC	Dublinia Ltd.		
Environment SPC	Public Participation Network		
Environment SPC	Public Participation Network		
Environment SPC	An Taisce – the National Trust for Ireland		
Environment SPC	Disability Federation of Ireland (DFI)		
Environment SPC	Docklands Business Forum		
Finance SPC	Public Participation Network		
Finance SPC	IBEC		
Finance SPC	Dublin Chamber of Commerce		
Finance SPC	Dublin Docklands Business Forum		
Finance SPC	ICTU		
Finance SPC	Dublin City University (Dr Caroline McMullan)		
Housing SPC	Alone Organisation		
Housing SPC	Peter McVerry Trust		
Housing SPC	Disability Federation of Ireland (DFI)		
Housing SPC	Threshold Limited		
Housing SPC	The Royal Institute of the Architects of Ireland		
Housing SPC	Dublin Simon Community		
Housing SPC	Irish Council for Social Housing (ICSH)		
Housing SPC	Ballyfermot Travellers Action Project		
Planning & Property Development SPC	Kim Mulligan, Chambers Ireland		
Planning & Property Development SPC	Public Participation Network		
Planning & Property Development SPC	Irish Planning Institute		
Planning & Property Development SPC	An Taisce – the National Trust for Ireland		
Planning & Property Development SPC	John McGrane from the British/Irish Chamber		

APPROVED SECTORAL ORGSANISATIONS (contd)			
Strategic Policy Committee	Name of Selected Applicant Body		
Transportation SPC	NCBI		
Transportation SPC	Public Participation Network		
Transportation SPC	Irish Parking Association		
Transportation SPC	Irish Road Haulage Association		
Transportation SPC	Dublin Cycling Campaign		
Transportation SPC	Dublin BIDs Co		

#### AREAS OF RESPONSIBILITY FOR EACH OF THE SEVEN SPCs

The following areas of responsibility were approved for each SPC by the City Council at its Meeting on the 23<sup>rd</sup> June 2014 :-

#### (1) ARTS, CULTURE & RECREATION SPC

- Archives
- Arts
- Control of Horses & Dogs
- Culture
- Events & Festivals
- Galleries
- Higher Education Grants
- Libraries
- Museums
- Music
- Parks and Open Spaces
- Natural Environment
- School Meals
- Sports and Recreation Centres
- Sports Development

#### (2) ECONOMIC DEVELOPMENT AND ENTERPRISE SPC

- Casual Trading
- Economic Development
- Enterprise Support
- Tourism
- Markets
- International Relations

#### (3) ENVIRONMENT SPC

- Air/ Water (Raw) Quality
- Environmental Protection
- Environmental Sustainability
- Waste Management
- Surface water Drainage
- Flood Protection
- Litter Management

#### (4) HOUSING SPC

- Architecture
- Housing Issues General, Supply, Refugees, Travellers, Welfare, Disability, Homeless and Standards

#### (5) FINANCE SPC

- Finance
- Motor Tax
- Rates
- Procurement
- Risk Management
- Audit Committee (minutes only)
- Corporate Governance
- Annual Financial Statement
- Budget Capital & Revenue
- Local Property Tax

#### (6) PLANNING, INTERNATIONAL RELATIONS & PROPERTY DEVELOPMENT SPC

- Property Management
- Strategic Projects
- Forward Planning
- Planning Services
- Development Management
- International Relations
- Regional Planning Guidelines
- Urban Renewal
- Heritage
- Conservation
- Archaeology
- Building Control

#### (7) TRANSPORTATION SPC

- Cycling
- Environmental Traffic Planning
- Parking Control and Enforcement
- Pedestrian Facilities
- Public Transport
- Roads & Road Safety
- School Wardens
- Taxi Ranks
- Traffic Control and Management
- Public Lighting
- Fleet Management
- Commercial / Goods Movement

### National Contact Points of Key Stakeholders

Pillar	Name & Address	Telephone and e-mail
Business	Kim Mulligan	01-4004300
	Chambers Ireland 22-24 Lower Mount Street Dublin 2	kim.mulligan@chambers.ie
Trade Unions	Fergus Whelan	01-8897777
	Irish Congress of Trade Unions (ICTU) Head Office 31-32 Parnell Square Dublin 1	8helan.whelan@ictu.ie
Dublin City Public Participation Network (PPN)	Ms Bernie Doherty, Dublin City PPN Block 3, Floor 1 Civic Offices, Wood Quay, Dublin 8	01-2222855 or 01-2225081 ppn@dublincity.ie